



The Arc
Amador and Calaveras



Agenda for 03/29/21

Location: Meeting Held Via Zoom Due to the COVID-19 Pandemic

Join Zoom Meeting

<https://us02web.zoom.us/j/87468917562?pwd=bnZkZlBqOEVHQ3FCeFpDdFg3bTZ2QT09>

Meeting ID: 874 6891 7562

Passcode: 604946

Phone: 1-669-900-6833

- 5:30pm Call to order/welcome
- 5:33pm Review/approve the agenda
- 5:35pm Review/approve February 22, 2021 Board Meeting Minutes



- 5:40 pm Managers' Reports
 - Calaveras County – Ericka Beltran
 - Supported Living – Jerrell Blake
 - Supported Employment – Ileshia Knigge
 - Amador County – Kim Vinciguerra
 - Director of Operations – Lurali Moore

- 6:00 pm Executive Director Report
 - Review/approve Notice of Privacy Practices
 - Review/approve revised HIPAA Policy
 - Review/approve Strategic Technology Plan
 - Review/approve Use of Therap Software Policy
 - Review/approve revised COVID 19 Protection Plan
 - Review/approve revised Medication Monitoring Policy



6:10 pm Treasurer's Report /Financial Reports

- Review/approve Arc February 2021 financials (approve subject to audit).
- Review Investment Report
- Review/approve reinvestment of CD that matures on 4/6/21



6:15pm Old Business

- Committee Reports
- Discuss/approve re-roofing of Calaveras buildings



6:20 pm New Business

- Review/approve 2021-2022 Membership Dues

6:22 pm Upcoming Events

- The Ability Experience (aka PUSH) – June 15, 2021 (?)



6:25 pm Public Comment

6:27pm Board Response to Public Comment

6:30 pm Adjournment